



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE LOCAL GOVERNMENTAL SERVICES
OF THE COUNTY OF LOS ANGELES HELD IN**

**THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 739
LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 18, 2011

10:00 AM

ROLL CALL

Present: Chairperson Kelley, Vice Chairperson Waite, 2nd Vice
Chairperson Gray, Commissioner Burman, Commissioner
Epstein, Commissioner Gray, Commissioner Guerra Jr.,
Commissioner Ponder and Commissioner Talamantes

Excused: Commissioner Calhoun, Commissioner Gomez, Commissioner
Leiga, Commissioner Noguez, Commissioner Sampson,
Commissioner Westall and Commissioner Wilhelm

I. ADMINISTRATIVE MATTERS

1. Meeting to be Called to Order by Chairperson Kelley. (11-0369)

Chairperson Kelley called the meeting to order at 10:10 a.m.

2. Approval of the December 7, 2010 Minutes. (11-0370)

**On motion of 2nd Vice-Chairperson Gray, seconded by Commissioner
Talamantes and unanimously carried, this item was approved.**

Attachments: [SUPPORTING DOCUMENT](#)

3. Election of 2011 Officers (11-0371)

Chairperson Kelley opened the floor for nominations.

**Chairperson Kelley nominated Vice-Chairperson Waite as Chairperson and
Commissioner Burman as Vice-Chairperson. There being no further
nominations; nominations were closed.**

On motion of Chairperson Kelley, seconded by Commissioner Guerra

and unanimously carried, Barry Waite was elected Chairperson and Mark Burman was elected Vice-Chairperson.

Former Chairperson Kelley personally thanked 2nd Vice Chairperson Gray, Vice-Chairperson Burman and Chairperson Waite for their collaboration, and thanked everyone for supporting him during his tenure.

4. Review of Commissioners' Attendance Log (11-0376)

Following discussion, Commissioner Noguez resigned as a result of his recent election as Los Angeles County Assessor. A request to appoint someone from Contract Cities was discussed.

The Sheriff and LAPD will be invited to attend Local Governmental Services Commission meetings when it is of interest to the respective departments.

Attachments: [SUPPORTING DOCUMENT](#)

5. Review and Approve 2011 Meeting Schedule (11-0377)

By common consent their being no objection, the Commission approved the 2011 meeting schedule with modification to the July and September meetings.

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATION

6. Report on the Homeless Program - Home for Good

Christine Marge, Director, Housing & Financial Stability
United Way of Greater Los Angeles (11-0372)

Christine Marge, Director of Housing and Financial Stability at United Way of Greater Los Angeles, distributed a booklet on the Action Plan to End Chronic and Veteran Homelessness by 2016. After discussion, by common consent and there being no objection this report was received and filed.

The Commission thanked Ms. Marge for her informative presentation and asked if she would return in 60 days.

III. DISCUSSIONS

7. Imagery Acquisition Consortium Update. (Continued from the meeting of January 18, 2011). (11-0374)

This item was continued to the February 1, 2011 meeting.

8. Solid Waste Conversion Update (11-0373)

Chairperson Waite reported that he will invite the Waste Management Company to the February 1, 2011 meeting.

9. Ideas for Future Projects (11-0375)

Second Vice-Chairperson Gray expressed interest in having a County official speak on AB 32 at the February 1, 2011 meeting.

IV. MISCELLANEOUS

Matters Not Posted

10. Matters not on the Posted Agenda (To be Presented and Placed on the Agenda for a Future Meeting) (11-0545)

None.

Public Comment

11. Opportunity for members of the public to address the commission on items of interest that are within the jurisdiction of the Commission. (10-3078)

No members of the public addressed the Commission.

Adjournment

12. Adjournment for the meeting of February 1, 2011. (11-0538)

The Commission adjourned the meeting at 11:10 a.m. The next regular meeting is scheduled for February 1, 2011.